

Finance Committee Meeting of 31 March 2011

Motion by Linda second by Ken to open meeting all in favour 3-0-0

Attendees:

Ashley O'Neil

Rob Mullin

Linda Geyer

Robert Jackson

Michael Gilberto

Ann

Allison and other members of the Recreation Department.

Item 1

Rob asked Robert and Ashley if there was anything new to report ---

Michael stated that the BOS is going to go through the budget and review in a work session on 4 April 2011.

Item 2

Recreation Department

There was discussion of the Recreation Department to absorb the 15K into their department.

Alison spoke to the monies needed and what fields are in question.

Wicasse Field, Community Centre, and Bridge Meadow, Recreation Only.

--- The Rec. Committee manages it through Field use Committee --- and The Bicentennial Fields ---will oversee it ----Sports organizations that use the fields.

--- The Rec. Committee discussed the details of charging fees for the Three Fields that the Fields are only under the purview of the Recreation Committee.

---Rob Spoke to the need to charge due to the fees ---

---Michael G. spoke of the fees etc. and try to rent the Bicentennial Fields is 150 dollars for a baseball game. 100 an hour for other, for a rectangular field.

There was extensive discussion on the needs of the Recreation Department and whether there were other buildings available for us, e.g., the Lakeview School, the Council On Aging and the Littlefield Library.

Robert also spoke

-- of original budget in FY 2010, and what could be cut for maintenance.

How about Localized Advertising? E.g., Chem-Lawn, Lawnmaster --Rob or Ashley is going to ask if it is legal to put up a sign in the field as a sponsor.

Agenda 3:

Budget Discussion with the Library Department –

Bill Lekas –

Ann

Paula Flaherty

Sue Arthur

Discussed the movement of monies with the Library --- Sue discussed the monies and the appropriations of the monies that are required by law.

With the cuts the Library is short 2282.00 to meet ---However, Michael G. spoke to having the Library “cut their” monies and detail where they need to be.

The Library will bring it back it give Michael G.

Veteran’s Budget:

Kevin O’Connor discussed his budget for FY 2012--- The uptick is due to the increase usage of the Veteran’s Benefits.

Spoke to the Shortfall --- of 18k for FY 2011. And additional 32K for FY2011

Linda asked about the Veteran’s Revenue Reimbursement and the percent—75 percent.

Kevin Asked for A Finance Committee Transfer---and the Finance Committee will review.

Motion by Linda Second By Rob--- All in favour 3-0-0 to Adjourn at 10:24 PM.